

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 FRIDAY, JUNE 14, 2013

4 MINUTES

5 CALL TO ORDER

6 Meeting was called to order by the Chairperson, Jon Shawa at
7 4:30 p.m.

8 ROLL CALL

9 Jon Shawa, Chairperson Present

10 Alice Hughes, Vice-Chairperson Present

11 Carol Quinones, Secretary/Treasurer Present

12 Merle Carson, Board Member Present

13 Christine A. Shomin, Board Member Present

14 PUBLIC COMMENT--- NO PUBLIC COMMENT

15 APPROVAL OF THE AGENDA

16 Motion made by Merle, supported by Christine, to approve the
17 agenda for this meeting as written and presented. Motion read back by
18 the Secretary. 5 yeas Motion carried.

19 APPROVAL OF THE MINUTES

20 Motion made by Merle, supported by Alice, to approve the
21 minutes of Sunday, May 19, 2013 as corrected on page 2 line 8. Motion
22 read back by the Secretary. 5 yeas Motion carried.

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1 OFFICERS'S REPORTS

2 CHAIRPERSON

3 Jon reported that the Post Office Fees are due for a total of
4 \$835.00. He has been getting the mail from the Post office and the
5 Government Complex. He had several ballots that were in the Election
6 Board mail box at the Government Complex and he asked that they be
7 put in the outgoing mail from the complex.

8 Motion made by Christine, supported by Alice, to accept the
9 verbal report of the Chairperson. Motion read back by the Secretary. 4
10 yeas 1 abstained (Jon) Motion carried.

11

12 VICE-CHAIRPERSON

13 Alice reported that there are 4,548 Tribal Citizens, 2 deaths and 1
14 relinquishment as of 06/14/2013.

15 Motion made by Carol, supported by Jon, to accept the written
16 report of the Vice-Chairperson. Motion read back by the Secretary. 4
17 yeas 1 abstained (Alice) Motion carried.

18

19 SECRETARY/TREASURER

20 Carol reported that she entered all of the new voter registrations
21 into the system. She had 2 ballots replaced. Carol logged in all the
22 mail that came back. Carol prepared the information for this meeting.
23 Carol presented copies of the ballot that will be used for the General
24 Speaker for the Annual Community Meeting. Tim will bring them when
25 he comes for the General Election.

1 Motion made by Alice, supported by Merle, to accept the verbal
2 and written report of the Secretary/Treasurer. Motion read back by the
3 Secretary. 4 yeas 1 abstained (Carol) Motion carried.

4 OLD BUSINESS

5 1. VOTER REGISTRATION UP-DATE 1,694 as of 06/14/2013

6 2. ELECTION UP-DATE— All is on schedule for the General
7 Election.

8 ADDITIONAL BUSINESS

9 1. CANDIDATE FORUM—Evaluations were reviewed. The Debate
10 format was well received. They would have liked it done for
11 the Primary as well.

12 ANNOUNCE DATE OF THE NEXT MEETING/WORK SESSION

13 Work Session—Saturday, June 15, 2013 at 1 p.m.

14 Work Session---Sunday, June 23, 2013 at 1 p.m.

15 GENERAL ELECTION DAY—MONDAY, JUNE 24, 2013

16 ADJOURNMENT

17 Motion made by Merle, supported by Jon to adjourn this meeting
18 at 6:45 p.m.

19 These minutes have been approved as written and presented or as
20 amended/corrected.